



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Chief Administrative Officer

At its meeting held March 23, 2004, the Board took the following action:

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The following item was called up for consideration:

The Chief Administrative Officer's recommendation to approve consent to assignment of agreement from Network Television Time, a sole proprietorship of Bruce Arditte, to Network Television Time, Inc., a California Corporation; and approve and instruct the Chairman to sign amendment to agreement with Network Television Time, Inc. to extend the term of the agreement from April 17, 2004 through June 30, 2004 to provide the County with production services for the televised hearings and meetings of the Board of Supervisors.

On motion of Supervisor Molina, seconded by Supervisor Knabe, unanimously carried, the Board adopted the Chief Administrative Officer's attached recommendation; and instructed the Chief Administrative Officer to report back to the Board in 60 days with:

1. An inventory of current County departments with television production capabilities, skills, and staffing;
2. A cost comparison between County department and outsourcing;
3. The feasibility of utilizing existing County department resources with production capabilities for Board meeting production needs; and
4. The possibility of including a clause in the new Request for Proposal contract stating: "if and when the County determines the County is now capable of providing its own services, the contractor will cease services with the County following a 30-day notice."

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Attachment

Copies distributed:
Each Supervisor
County Counsel